

MINUTES OF THE REGULAR MEETING
OF
TUESDAY, NOVEMBER 20, 1979

The meeting was called to order at 8:50 a.m. by Chairman Wilson.

Item 1: Roll Call

Present: Members Mitchell, O'Connor, Schnaubelt, Stirling,
Killea, and Chairman Wilson
Not Present: Members Lowery, Williams, and Gade
Secretary: Charles Abdelnour

Member Williams entered the meeting.

Motion by Stirling to continue the meeting to Wednesday,
November 21, 1979 at 8:30 a.m., with the exception of
Item #3; item #3 to be continued to December 18, 1979
in the afternoon.

Second by Schnaubelt.

Vote: 7-0 (Lowery and Gade not present).

The Agency recessed at 8:55 a.m. and reconvened at 10:33 a.m.

Present: Members Mitchell, Lowery, Williams, Schnaubelt,
Killea and Chairman Wilson
Not Present: Members O'Connor, Gade, and Stirling
Secretary: Charles Abdelnour

Motion by Mitchell to reconsider the motion.

Second by Killea.

Vote: 6-0 (O'Connor, Gade, and Stirling not present).

Motion by Mitchell to continue all the items on the
agenda to Wednesday, November 21, 1979 at 8:30 a.m.,
except for consideration of two parcels in Item #3;
those two parcels (Ney, H572-04 and Dinant, C541-04 & 05)
to be continued to December 18, 1979.

Second by Killea.

Vote: 5-1 (Schnaubelt voting nay; O'Connor, Gade, and
Stirling not present).

The meeting was adjourned at 10:36 a.m.

Deputy

P. Paul M. Mason

Secretary of the Redevelopment Agency
of the City of San Diego, California